



## U.S. NATIONAL COMMISSION ON LIBRARIES AND INFORMATION SCIENCE

### MEETING AGENDA

JUNE 4 – 5, 2007 • MADISON BUILDING, THE LIBRARY OF CONGRESS

#### **Monday, June 4th (Large Conference Room 642)**

- 8:30 - 9:00 Coffee Service
- 9:00 Welcome and Introductions  
Chairperson's report – Beth Fitzsimmons  
Approval draft minutes—December, 2006  
Operations Update – Madeleine McCain
- 9:45 Discussion of Policy Issues—Judy Russell, Nancy Davenport
- 10:45 Paul Courant—Dean of the University of Michigan Libraries, “Digitization of Research Library Collections: Promise and Pitfalls”
- 12:00 Lunch (at Library of Congress)
- 1:00 Battle of the Books –Carol Josefowicz
- 1:45 Literacy Report – Herman Totten & Allison Druin
- 2:15 School Library Issues
- 3:00 Adjourn

#### **Tuesday, June 5<sup>th</sup> (Large Conference Room 642)**

- 8:30 - 9:00 Coffee Service
- 9:00 Science Information Policy ---Open Access Issues  
Heather Joseph—Executive Director, SPARC  
Glenn Ruskin—Office of Legislative & Government Affairs, American Chemical Society
- 10:30 Emergency Preparedness, Role for Libraries, Stephen Kennedy  
Representative on Public Safety Issues
- 11:30 Department of Education; Disclosure Briefing—Marcia Sprague
- 12:00 Adjourn